



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 743  
LOS ANGELES, CALIFORNIA 90012  
<http://lgsc.lacounty.gov>**

**Tuesday, February 2, 2016**

**9:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (16-0897)

**Attachments:** [AUDIO](#)

Call to Order. (16-0737)

**Chairperson Bob Archuleta called the meeting to order at 9:44 a.m. 2nd Vice Chairperson Paul Philips led the Pledge of Allegiance.**

**Staff Emma De Jesus called the roll. Commissioners Jess Talamantes, Jerry Velasco, Edward Kim and Jules Bagneris III joined the meeting at 9:49, 9:51, 9:52 and 10:02 a.m., respectively.**

Present: Chairperson Bob Archuleta, 1st Vice Chairperson Azita Karimkhany Fatheree, 2nd Vice Chairperson Paul Philips, Commissioner Jules Bagneris III, Commissioner Mark Burman, Commissioner Drake Dillard, Commissioner Laurence M. Kaplan, Commissioner Edward Kim, Commissioner Jess Talamantes, Commissioner Jerry Velasco and Commissioner Barry Waite

Absent: Commissioner Andrew Friedman, Commissioner Jesse Gabriel and Commissioner Ana Ponce

**I. ADMINISTRATIVE MATTERS**

1. Approval of Minutes for the meeting of December 1, 2015. (16-0030)

**On motion of 2nd Vice Chairperson Paul Philips, seconded by Commissioner Mark Burman, there being no objection, the minutes for the meeting of December 1, 2015 were approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Receive and File the Summary of Notes from the meeting of January 5, 2016. (16-0765)

**The Summary of Notes for the meeting of January 5, 2016 were received and filed without discussion.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

## **II. REPORTS**

3. Chair's report on various items for the month of February 2, 2016. (16-0772)

**Chairperson Bob Archuleta reminded Commissioners to wear for security reasons their Commissioner badge at all times when inside the Hall of Administration. In addition, he reported that the scheduled March 2016 Retreat will assist in establishing the Commission as the cornerstone for disseminating information to the Board of Supervisors and local government. He further cited an example of how a Commission presentation was introduced to the City of Industry which forged a public safety officers training program on how to properly hand the mentally challenged.**

**1st Vice Chairperson Fatheree further stated that she and 2nd Vice Chairperson Philips worked with the City of Industry Mayor Pro Tem Cory C. Moss to introduce the program "Project Lifesaver" to the City's patrol officers. 2nd Vice Chairperson Philips stated the program is very successful, the officers considered it one of the best trainings and it elevated discussion among patrol deputies. He invited the Commission to attend the City of Industry's Media Event featuring the training model.**

**Chairperson Archuleta encouraged the Commission to consider introducing this program to the Board of Supervisors, Contract, Independent, and the League of California Cities. For the April 5, 2016 meeting, he requested staff to invite Public Information Officer Nicole Nishida of the Sheriff's Department, City of Industry Sheriff Captain and other county and city representatives to provide them information regarding the program.**

**After further discussion, and by Common Consent, there being no objection, this item was continued to the April 5, 2016 meeting.**

4. Staff report on various items for the month of February 2016. (16-0753)

**Staff, Emma De Jesus informed the Commission about the annual renewal of parking passes.**

**After discussion, and by Common Consent, there being no objection, this item was filed.**

### **III. DISCUSSIONS**

5. Presentation from District Offices to discuss goals and objectives for calendar year 2016. (16-0738)

**Chairperson Archuleta requested representatives from each of the five (5) Supervisorial Districts to discuss the District's 2016 goals. After discussion, Chairperson Archuleta requested staff to invite a representative to a future meeting or have them provide the Commission a written statement of their goals.**

**After discussion, no action was continued to a future meeting.**

6. Review Retreat Agenda and discuss recommendations and possible action for the upcoming retreat, as requested by the Strategic Plan Ad-Hoc Committee. (16-0759)

**Chairperson Archuleta reminded Commission members of the Strategic plan Committee's request to streamline the issues that should be deliberated over and determined what issues are relevant to the Commission's mission and should remain on the agenda.**

**Commissioner Waite requested removing the discussion on homelessness and waste management from the agenda because many agencies are already involved.**

**Commissioner Burman suggested removing from the agenda the discussion on establishing a standardized filming ordinance for the entire County of Los Angeles. Chairperson Archuleta requested Commissioner Burman to draft a letter on behalf of the Commission to the Board of Supervisors citing the exiting problems and including his ideas on creating incentives.**

**The following topics were discussed by the Commission as issues of interest:**

1. Mental Health relating to the County Department merger
2. Whittier's Battered Women shelter programs to share with other cities
3. Anti-graffiti program inviting the Public Works Department
4. Forensic Research Center Project inviting the Coroner's Office
5. Countywide Approach to Regional Tourism
6. Use of Warm Mix Asphalt (WMA) Versus Hot Mix Asphalt (HMA) and How it would Significantly Improve the Carbon Footprint when Building Roads

After discussion, and by Common Consent, there being no objection, this item was continued for further discussion at the March 1, 2016 retreat.

Attachments:    [SUPPORTING DOCUMENT](#)

7. Recommendation and possible action on Commission subject matters of interests and ongoing projects, as requested by the Strategic Plan Ad-Hoc Committee. (Continued from the meetings of 8/4/15, 9/1/15, 10/6/15, 12/9/15, 1/5/16 and 2/2/16) (15-2176)

Chairperson Archuleta called for the motion to approve the Strategic Planning Ad-Hoc Committee Report on developing a process by which the Commission will set its agendas, priorities, goals and objectives. On motion of Commissioner Barry Waite, and seconded by 2nd Vice Chairperson Paul Phillips, for the Commission to adopt the guidelines.

Commissioner Bagneris submitted to the Commission amendments to the Ad-Hoc Committee Report. Following discussion, on motion of Commissioner Jesse Talamantes, seconded by 2nd Vice Chairperson Paul Philips, and unanimously carried, the motion to adopt the guidelines was withdrawn so that the Ad-Hoc Committee could review the hand out submitted and report back at the next meeting.

Chairperson Archuleta recommended that in the future revisions/additions should be submitted in a timely manner in order to prevent delays.

By Common Consent, there being no objection, this item was continued to the meeting of March 1, 2016.

Attachments:    [SUPPORTING DOCUMENT](#)

8. Further discussion of a countywide approach to regional tourism promotion and consideration of next steps. (14-2607)

**For discussion at future meetings, Commissioner Kaplan offered to arrange for the speakers to address the feasibility of developing a countywide approach to regional tourism.**

Attachments:    [SUPPORTING DOCUMENT](#)  
                          [SUPPORTING DOCUMENT](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

9. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-4674)

**The following items were introduced for discussion and placed on the agenda for consideration at a future meeting.**

- 9A. Recommendation as submitted by Commissioner Barry Waite to take off calendar the United Way Home for Good Program and the Greater Los Angeles Housing Stability Program (Continued from the meetings of 4/1/14, 6/3/14, 1/6/15, 10/6/15 and 2/2/16). (14-1590)

**By Common Consent, there being no objection, this item was introduced and placed on the agenda of March 1, 2016.**

- 9B. Recommendation as submitted by Commissioner Barry Waite to take off calendar discussions on Sustainable Waste Management Program within Los Angeles County (Continued from various meetings from 1/8/11 to 2/2/16). (14-1232)

**By Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 1, 2016.**

- 9C. Recommendation as submitted by Commissioner Burman to take off calendar the County Film Policy to incorporate the California Film Commission's Model Film Ordinance and Best Practices and discuss letter to the Board of Supervisors (Continued from the meetings of 4/2/13, 5/7/13 and 2/2/16). (13-1519)

**Commissioner Burman will draft a letter on behalf of the Commission to the Board of Supervisors citing the existing problems and including his ideas on creating incentives and submit the draft at a future meeting.**

Attachments:    [SUPPORTING DOCUMENT](#)

- 9D.** Recommendation as submitted by Chairperson Archuleta to invite presenters and guests to discuss "Project Lifesaver" for possible recommendations to County and City officials (Continued from the meeting of 9/8/15). (15-3758)

**Staff was instructed to contact Nicole Nishida, Public Information Officer for the Sheriff's Department; Sergeant Traci Fox, Glendale Police Department; Kate Movius, Chief Executive Officer, Autism Interaction Solutions; and the Sheriff Captain from the City of Industry and other county and city representatives to the April 5, 2015 meeting to discuss and introduce "Project Lifesavers."**

**Attachments:** [Project Lifesaver Flyer](#)  
[SUPPORTING DOCUMENT](#)

**Public Comment**

- 10.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0752)

**No members of the public addressed the Commission.**

**Adjournment**

- 11.** Adjournment of the meeting of February 2, 2016. (16-0739)

**On motion of Commissioner Jess Talamantes, and by Common Consent, the meeting adjourned at 11:10 a.m.**